

Baltimore County Commission on Arts and Sciences

Tuesday, September 15, 2020

4:00 – 6:00 PM

Virtual Meeting

Minutes

Commissioners in Attendance

Carolyn Black-Sotir, Isaac Manjoe, Gabriel Purvience, Michelle McCallum, David Hess, David Ninos, Emily Gaines-Demsky, Carla Crisp, Adrienne Latanishen, Nancy Abrams, Nicole Fall, Raj Koirala, Brenda Johnson, Lee Mintz, Jane Michael

For Baltimore County: Helene Luce, Daniel Singh and Troy Williams

1. Carolyn Black-Sotir, Chair, called the meeting to order at 4:00 pm
2. Approval of March minutes: Brenda moved, Isaac seconded, approved unanimously.
3. Lee and Jane will no longer serve as Commissioners. Helene read a citation to Lee from the Baltimore County Executive. She read a citation to Jane from the Baltimore County Executive and District 6 County Council member Cathy A. Bevins.
4. New Commissioners were introduced by Helene. Nicole Fall, Raj Koirala and Adrienne Latanishen.
5. Helene requested sign-ups for the completion of the Strategic Plan and Mission-Vision. Members will join Helene and Daniel for the tasks.
6. Guest Speaker, Troy Williams, Chief Diversity and Inclusion Officer for Baltimore County gave a comprehensive presentation to the Commissioners with an agenda focusing on:
 - Vision for Aligning Arts and Sciences with DEI
 - A Look Through the Diversity Lens
 - The “Targeted Universalism” Framework
 - Developing Equity Responses to Community Needs
 - Lessons Learned and Best Practices
7. Election of Officers -2 Year Term
Current officers are Carolyn, President; Isaac, Vice-President; Brenda, Secretary

The Commissioners voted to have the election of officers at the next meeting (October 13). Send nominations to Helene.

8. Committee Sign-Up

Send Helene your first and second committee choice. The chairs of the committees are:

Science and Health -Nancy

Music – Isaac

Visual Arts – Michelle

Dance and Theatre – Vacancy

9. The Operation Grants are due the end of October. Two information sessions: September 17 and September 29.

10. Project grants for FY 21 – most awardees getting a bonus (from MSAC extra funding) which can be used for any purpose.

11. The Commission will make one collective donation to Glenn Martin Aviation to honor Jane Michael.

12. Adjourn. Next meeting Tuesday, October 13, 2020.

Respectively submitted,

Brenda Bowe Johnson